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SUNTRUST CENTER 200 SOUTH ORANGE **AVENUE SUITE 2900** 

POST OFFICE BOX 1549 ORLANDO, FLORIDA 32801

PHONE: 407.422.6600 407.841.0325

www.bakerdonelson.com

JANICE A. DEJULIO, CP DIRECT: 407.367.5428

E-MAIL: IDEJULIO@BAKERDONELSON.COM

November 19, 2018

## VIA F<u>EDERAL</u> EX<u>PRESS</u>

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 322301

Tel: 850-245-6052Florida Department of State

Re: Simgun USA, Inc. - Articles of Incorporation

Dear Filing Official:

Enclosed please find 1 original plus a copy of the Articles of Incorporation (with Designation of Registered Agent) for Simgun USA. Inc. for filing with the Department of State, along with our Check No. 003427 in the amount of \$87.50 for the filing fee, certified copy, and certificate of status.

Please send the certified copy and certificate of status to us as quickly as possible. Thank you and Happy Thanksgiving!

Best regards.

Enclosures

4820-3757-8368v1 2945011-000001

ARTICLES OF INCORPORATION

OF

SIMGUN USA, INC.

The undersigned, being above the age of eighteen (18) years and competent to contract, for the purpose of organizing a corporation pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation, and does hereby agree and certify as follows:

ARTICLE I

**NAME** 

The name of this Corporation shall be Simgun USA, Inc. (the "Corporation"), and its principal place of business and mailing address shall be c/o Clifton Larson Allen LLP, 420 South Orange Avenue, Suite 500, Orlando, Florida 32801.

**ARTICLE II** 

**COMMENCEMENT OF CORPORATE EXISTENCE** 

The Corporation shall commence corporate existence on the date of filing these articles of incorporation with the Secretary of State of Florida and shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

**PURPOSE: GENERAL POWERS** 

The general purpose of the Corporation shall be to import/export, manufacture, and/or license simulator training technology, and associated products and services, and to transact any and all lawful business related thereto. The Corporation shall have all of the powers enumerated in the Florida Business Corporation Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law.

4811-5889-2153v2 2945011-000001 **ARTICLE IV** 

**CAPITAL STOCK** 

1. Number and Class of Shares Authorized; Par Value. This Corporation is authorized

to issue one hundred (100) shares of voting common stock, having one dollar (\$1.00) par value.

2. <u>Voting Rights</u>. The holders of common stock shall possess and exercise exclusive

voting rights and at all meetings of the shareholders, each record holder of such stock shall be entitled to

one vote for each share held. Shareholders holding common stock shall have no cumulative voting rights

in any election of directors of the Corporation.

3. Consideration for Issuance of Stock. The Board of Directors of the Corporation may

from time to time issue the authorized stock of the Corporation, or any part thereof, for such consideration

as it may deem equivalent to or in excess of the par value thereof. The authorized stock of the

Corporation may be paid for, in whole or in part, in cash or other property, tangible or intangible, or in

labor or services actually performed for the Corporation at a fair valuation placed on such property or

services by the Board of Directors. Future services evidenced by a written agreement shall constitute

payment or part payment for the issuance of stock of the Corporation.

4. No Preemptive Rights. No shareholder of the Corporation shall have the right, upon the

sale for eash or otherwise, of any new stock of the Corporation or of any stock of the Corporation held by

it in its treasury or otherwise, of the same or any other kind, class or series as that which he already holds,

to purchase his pro rata or any other share of such stock at the same price at which it is offered to others

or at any other price.

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**ARTICLE V** 

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation shall be located at 200 South Orange Avenue.

Suite 2900, Orlando, Florida 32801, and the name of the initial registered agent of the Corporation at that

address is Martha Anderson Hartley. The Corporation may change its registered agent or the location of

its registered office, or both, from time to time without amendment of these articles of incorporation.

**ARTICLE VI** 

**INITIAL BOARD OF DIRECTORS** 

The Corporation shall have two (2) directors initially. The number of directors may be either

increased or diminished from time to time by the bylaws. The names and street addresses of the initial

directors of the Corporation are:

Marcel Thoma

Gewerbestrasse 6, 6330 Cham, Switzerland

Patrick Riedesser

Gitzebühel 9a, 6842 Koblach, Austria

**ARTICLE VII** 

**INCORPORATOR** 

The name and street address of the person signing these Articles as Incorporator is: Martha

Anderson Hartley, c/o Baker, Donelson, Bearman, Caldwell & Berkowitz, PC, 200 S. Orange Avenue,

Suite 2900, Orlando, Florida 32801.

ARTICLE VIII

**BYLAWS** 

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

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ARTICLE IX

**INDEMNIFICATION** 

The Corporation shall have all the powers and authority now or hereafter granted or permitted by law with respect to indemnification of directors, officers, employees and agents, and former directors.

officers, employees and agents.

ARTICLE X

<u>AMENDMENT</u>

The Corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI

**HEADINGS AND CAPTIONS** 

The headings or captions of these various articles of incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned does hereby make and file these articles of incorporation declaring and certifying that the facts stated herein are true, and do hereby subscribe thereto and hereunto set her name and seal this \( \frac{19^{100}}{200} \) day of November, 2018.

Martha Anderson Hartley, Incorporator

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## CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

Simgun USA, Inc., desiring to organize as a domestic corporation or qualify under the laws of the State of Florida with its principal place of business c/o Clifton Larson Allen LLP, 420 South Orange Avenue, Suite 500, Orlando, Florida 32801, has named and designated Martha Anderson Hartley, with a registered office located at 200 South Orange Avenue, Suite 2900, Orlando, Florida 32801, as its Registered Agent to accept service of process within the State of Florida.

## **ACKNOWLEDGMENT**

Having been named as Registered Agent for the Corporation at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity; and the undersigned is familiar with and accept the obligations of Section 607.0505, Florida Statutes, as the same may apply to the Corporation; and the undersigned further agrees to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Corporation relating to the proper and complete performance of the undersigned's duties as Registered Agent.

Dated as of this  $\frac{1}{2}$  day of November, 2018.

REGISTERED AGENT:

Martha Anderson Hartley